

NOTICE OF PUBLIC MEETING

AGENDA LEON VALLEY CITY COUNCIL SPECIAL MEETING MONDAY, OCTOBER 12, 2009 - 6:30 p.m.

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

- 1. Call to order and Pledge of Allegiance.**
- 2. Consider discussion on Poss Road construction and survey results with City Engineers and Council consideration of any appropriate action following discussion (Engineers Gonzalez/De la Garza).**
- 3. Consider action on M&C # 10-07-09 with attached ordinance - a request for approval of a budget adjustment for FY 2009 rollover funding for a project not fully completed and paid for in FY 2009 (Halff Associates - Master Redevelopment Plan - General Fund)(Lambert).**
- 4. Consider action on M&C # 10-08-09 with attached resolution- a request to authorize the City Manager to file an application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Grants Program Grant and authorizing the City Manager to act on behalf of the City of Leon Valley in all matters related to the application; and pledging that if a grant is received the City of Leon Valley will comply with the grant requirements of the Alamo Area Council of Governments (AACOG), the Texas Commission on Environmental Quality (TCEQ) and the State of Texas (Stolz)**
- 5. Consider action on M&C 10-09-09 with attached ordinance - a request to authorize the City Manager to enter into an agreement with Local Government Services, LLC for cable television franchise fee payment compliance services and the associated budget adjustment (General Fund)(Lambert).**
- 6. Announcements.**
- 7. Convene into executive session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options (Lambert)**
- 8. Reconvene into open session and consider discussion and any actions as appropriate from executive session regarding "Deliberations about Real Property" (Lambert).**
- 9. Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 9th day of October at 1130am. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary